REAL ESTATE APPRAISERS BOARD MINUTES NOVEMBER 11, 2009

PRESENT: Marla Britton, Sharon Fiedler, Micquel Hoffmann, Mark Kowbel, Karen

Scott, Henry Simon

STAFF: Thomas Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel;

Karen Rude-Evans, Bureau Assistant

GUESTS: Debbi Conrad, WRA; Vicki Ledbetter and Jenny Tidwell, ASFFIC Policy

Managers

CALL TO ORDER

Marla Britton, Chair, called the meeting to order at 9:05 a.m. A quorum of six (6) members was confirmed.

APPROVAL OF AGENDA

Amendments:

- Open Session: In Item F (1), after page 123 Add additional page from the red folder
- Closed Session: Additional Stipulations received after mailing of the agenda:
 - o Robert Olzewski (07 APP 124)
 - o Kathleen Niedzielski (**08 APP 033, 08 APP 115, 09 APP 017, 09 APP 019**)
 - o LaRhonda Black (**08 APP 044**)
 - o Raymond Christ (08 APP 081)
 - Lynn Bell (08 APP 089)
- Closed Session: Additional Administrative Warnings received after mailing of the agenda:
 - o R.S. (08 APP 005)
 - o J.L. (08 APP 104)
 - o D.D. (09 APP 057)
- Closed Session: Item E Deliberation of Petition for Summary Suspension Hearing in the matter of disciplinary proceedings against John F. Hochrek (09 APP 036), has been withdrawn.

MOTION: Micquel Hoffman moved, seconded by Karen Scott, approve the agenda as amended. Motion carried unanimously.

REAL ESTATE APPRAISERS BOARD November 11, 2009 Minutes Page 1 of 10

APPROVAL OF MINUTES OF OCTOBER 7, 2009

MOTION: Mark Kowbel moved, seconded by Sharon Fiedler, to approve the Minutes of October 7, 2009 as written. Motion carried unanimously.

ELECTION OF OFFICERS

The election of officers was held at the last meeting.

ADMINISTRATIVE REPORT

Mark Kowbel's Last Meeting

Today is the last meeting for board member Mark Kowbel. Thomas Ryan thanked Mr. Kowbel for his years of service and expertise. Mr. Kowbel was presented with a plaque from Governor Jim Doyle and a letter from the Governor, Secretary Celia Jackson and Thomas Ryan.

2010 Meeting Dates

MOTION: Karen Scott moved, seconded by Mark Kowbel, to adopt the proposed meeting dates for 2010. Motion carried unanimously.

The 2010 meeting dates are: February 24 May 19 August 25 November 10

Board Chair Reception and Training

The Department has organized training for Board Chairs and Vice Chairs, which will take place in Madison on December 3-4. All Board Chairs and Vice Chairs are encouraged to attend.

Ruby Jefferson-Moore Is Retiring

Ruby Jefferson-Moore announced to the Board that she is retiring next week. She has worked with the Real Estate Appraisers Board for more than 21 years. The Board members thanked her for her service and wished her well.

REAL ESTATE APPRAISERS BOARD November 11, 2009 Minutes Page 2 of 10

REPORT FROM 2009 ASSOCIATION OF APPRAISER REGULATORY OFFICIALS (AARO) FALL CONFERENCE

This item was deferred to the next meeting.

INTRODUCTION OF AUDITORS FROM THE APPRAISAL SUBCOMMITTEE OF THE FINANCIAL INSTITUTIONS EXAMINING COUNCIL

Vicki Ledbetter and Jenny Tidwell introduced themselves to the Board. Ms. Ledbetter has worked with the Wisconsin Board for the past four years. Auditors must rotate states every four years, so this is the last year for Ms. Ledbetter to work with Wisconsin. Jenny Tidwell will be the auditor for the next four years.

PRESENTATION OF PROPOSED STIPULATIONS RECEIVED AFTER MAILING OF THE AGENDA

ROBERT A OLSZEWSKI (07 APP 124)

DOE Attorney Mark Herman presented a proposed stipulation in the disciplinary matter concerning Robert Al Olszewski. This matter will be deliberated in closed session.

LA RHONDA BLACK (08 APP 044)

DOE Attorney Nick Schweitzer presented a proposed stipulation in the disciplinary matter concerning LaRhonda Black. This matter will be deliberated in closed session.

AB 472 RELATING TO CERTIFICATION AND LICENSURE OF REAL ESTATE APPRAISERS AND REQUIREMENTS FOR APPRAISAL REPORTS AND GRANTING RULE-MAKING AUTHORITY

The Board discussed AB 472 at length. Mary Reavey, Assessment Commissioner, City of Milwaukee, had planned to join the discussion via telephone however the Board was unable to reach her. The Board does not support this bill as amended as it "dilutes" the intentions of the original bill.

MOTION: Karen Scott moved, seconded by Sharon Fiedler, to have the Real Estate Appraisers Board go on record as not in favor of AB 472 as amended. Motion carried unanimously.

REAL ESTATE APPRAISERS BOARD November 11, 2009 Minutes Page 3 of 10 **MOTION:** Micquel Hoffmann moved, seconded by Karen Scott, to authorize Marla

Britton to respond to the legislature on behalf of the Board. Motion carried

unanimously.

LEGISLATION AND ADMINISTRATIVE RULES

None.		
		PRACTICE ISSUES
None.		
		BOARD MEMBER ACTIVITY
None.		
		NEW BUSINESS
None.		
		PUBLIC COMMENTS
None.		
		CONVENE TO CLOSED SESSION
	MOTION:	Karen Scott moved, seconded by Henry Simon, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or

disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Motion carried by roll call vote: Marla Britton-yes, Sharon Fiedler-yes; Micquel Hoffman-yes; Mark Kowbel-yes; Karen Scott-yes; and Henry Simon-yes.

Open Session recessed at 10:11 a.m.

REAL ESTATE APPRAISERS BOARD November 11, 2009 Minutes Page 4 of 10

RECONVENE TO OPEN SESSION

MOTION: Mark Kowbel moved, seconded by Sharon Fiedler, to reconvene into

Open Session. Motion carried unanimously.

Open session reconvened at 1:20 p.m.

REVIEW OF AUDIT FROM THE APPRAISAL SUBCOMMITTEE OF THE FEDERAL FINANCIAL INSTITUTIONS EXAMINING COUNCIL

Auditors Vicki Ledbetter and Jenny Tidwell gave a lengthy presentation on the audit and their findings. The Board members were pleased with the results of the audit.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

PROPOSED STIPULATIONS

JOSEPH GENTILLI (07 APP 098, 08 APP 096, 09 APP 044)

MOTION: Micquel Hoffmann moved, seconded by Karen Scott, to adopt the

Findings of Fact, Conclusions of Law, Final Decision and Order in the

matter concerning Joseph Gentilli. Motion carried unanimously.

LAWRENCE ZEGERS (08 APP 007)

MOTION: Karen Scott moved, seconded by Mark Kowbel, to adopt the Findings of

Fact, Conclusions of Law, Final Decision and Order in the matter

concerning Lawrence Zegers. Motion carried unanimously.

ROSS A LARSSON (08 APP 052)

MOTION: Micquel Hoffmann moved, seconded by Sharon Fiedler, to adopt the

Findings of Fact, Conclusions of Law, Final Decision and order in the

matter concerning Ross A. Larsson. Motion carried unanimously.

DAVID MOULTON (08 APP 063)

MOTION: Karen Scott moved, seconded by Sharon Fiedler, to adopt the Findings of

Fact, Conclusions of Law, Final Decision and Order in the matter

concerning David Moulton. Motion carried unanimously.

LAURA JEAN KLOTZBUECHER (08 APP 074)

MOTION: Mark Kowbel moved, seconded by Henry Simon, to adopt the Findings of

Fact, Conclusions of Law, Final Decision and Order in the matter concerning Laura Jean Klotzbuecher. Motion carried unanimously.

ANTHONY DARGA (08 APP 090)

MOTION: Karen Scott moved, seconded by Sharon Fiedler, to adopt the Findings of

Fact, Conclusions of Law, Final Decision and Order in the matter concerning David Moulton subject to corrected USPAP standards rules.

Motion carried unanimously.

BRIAN C SPANOS (07 APP 107)

MOTION: Micquel Hoffmann moved, seconded by Sharon Fiedler, to adopt the

Findings of Fact, Conclusions of Law, Final Decision and Order in the

matter concerning Brian C. Spanos. Motion carried unanimously.

MICHAEL D BEALS (08 APP 111)

MOTION: Henry Simon moved, seconded by Mark Kowbel, to adopt the Findings of

Fact, Conclusions of Law, Final Decision and Order in the matter

concerning Michael D. Beals. Motion carried unanimously.

MARK BLUE (09 APP 064)

MOTION: Micquel Hoffmann moved, seconded by Sharon Fiedler, to adopt the

Findings of Fact, Conclusions of Law, Final Decision and Order and the voluntary surrender of license in the matter concerning Mark Blue. Motion

carried unanimously.

REAL ESTATE APPRAISERS BOARD November 11, 2009 Minutes Page 6 of 10

CATHLEEN NEIS (09 APP 068

MOTION:

Sharon Fiedler moved, seconded by Mark Kowbel, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order and the voluntary surrender of license in the matter concerning Cathleen Neis. Motion carried unanimously.

VANESSA CLAYPOOL (08 APP 113)

MOTION:

Karen Scott moved, seconded by Sharon Fiedler, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter concerning Vanessa Claypool. Motion carried unanimously.

KATHLEEN NIEDZIELSKI (08 APP 033, 08 APP 115, 09 APP 017, 09 APP 019)

MOTION:

Karen Scott moved, seconded by Sharon Fiedler, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter concerning Kathleen Niedzielski. Motion carried unanimously.

LA RHONDA BLACK (08 APP 044)

MOTION:

Karen Scott moved, seconded by Mark Kowbel, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter concerning LaRhonda Black subject to editing with the correct USPAP standards rules and clarification of the education requirement. Motion carried unanimously.

RAYMOND CHRIST (08 APP 081)

MOTION:

Mark Kowbel moved, seconded by Henry Simon, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter concerning Raymond Christ. Motion carried unanimously.

LYNN BELL (08 APP 089)

MOTION:

Micquel Hoffman moved, seconded by Mark Kowbel, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter concerning Lynn Bell subject to the corrected USPAP standards rules. Motion carried unanimously.

LARRY W FOLTZ (07 APP 059)

MOTION:

Mark Kowbel moved, seconded by Sharon Fiedler, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter concerning Larry W. Foltz. Motion carried unanimously.

ORDER FIXING COSTS

KEVIN E WILDER (LS 0808281 APPP)

MOTION:

Mark Kowbel moved, seconded by Sharon Fiedler, to adopt the Order Fixing Costs in the matter concerning Kevin E. Wilder. Motion carried. Karen Scott abstained.

ADMINISTRATIVE WARNINGS

R.S. (08 APP 005)

MOTION:

Sharon Fiedler moved, seconded by Karen Scott, to issue an Administrative Warning to R.S. in case **08 APP 005**. Motion carried unanimously.

J.L. (08 APP 104)

MOTION:

Mark Kowbel moved, seconded by Sharon Fiedler, to reject the proposed Administrative Warning against J.L. in case **08 APP 104** and to return the case to the Division of Enforcement for further review. Motion carried unanimously.

D.D. (09 APP 057)

MOTION: Sharon Fiedler moved, seconded by Karen Scott, to issue an

Administrative Warning to D.D. in case 09 APP 057. Motion carried

unanimously.

MONITORING REPORTS

DANIEL CRIBBEN REQUEST FOR FULL LICENSURE

The Board deferred making a decision at this time.

COLLEEN LITFEN REQUEST FOR REINSTATEMENT

The Board deferred making a decision at this time.

MARTIN ROSE REQUEST FOR MODIFICATION

MOTION: Karen Scott moved, seconded by Mark Kowbel, to grant a six month

extension of time to complete continuing education and to make the first

payment to Martin Rose. Motion carried unanimously.

CASE CLOSINGS

08 APP 037

MOTION: Karen Scott moved, seconded by Mark Kowbel, to close case **08 APP 037**

for insufficient evidence. Motion carried unanimously.

07 APP 080

MOTION: Mark Kowbel moved, seconded by Karen Scott, to close case 07 APP 080

for prosecutorial discretion (P3). Motion carried unanimously.

REAL ESTATE APPRAISERS BOARD November 11, 2009 Minutes Page 9 of 10

08 APP 086

MOTION: Karen Scott moved, seconded by Henry Simon, to close case 08 APP 086

for insufficient evidence. Motion carried unanimously.

DOE – SIGNATURES FOR PROPOSED STIPULATIONS, ORDERS AND ADMINISTRATIVE WARNINGS

Signatures were obtained for all documents that were complete and adopted by the Board.

MOTION: Henry Simon moved, seconded by Mark Kowbel, to authorize Thomas

Ryan to sign the corrected stipulations, when available, on behalf of the

Board. Motion carried unanimously.

ADJOURNMENT

MOTION: Henry Simon moved, seconded by Mark Kowbel, to adjourn. Motion

carried unanimously.

The meeting adjourned at 2:24 p.m.

THE NEXT MEETING IS FEBRUARY 24, 2010